FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

DEC 17 2008

№AO 2451

(Rev. 06/05) Judgment in a Criminal Case Sheet I

JAMES R. LARSEN, CLERK

OKANE, WASHINGTON

UNITED STATES DISTRICT COURT Eastern District of Washington

UNITED STATES OF AMERICA

V

Nestor Mora

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:08CR00052-001

				USM Number:	: 12385-08	5		
				Kathleen Mo				
THE DEI	FENDANT:			Defendant's Attorne	ey			
🗸 pleaded g	guilty to count(s)) _ i of the Su	iperseding Indictm	ent				
	tolo contendere is accepted by th							
	d guilty on coun ea of not guilty.	ıt(s)			-			
The defenda	nt is adjudicated	guilty of these	offenses;					
Title & Sect 18 U.S.C. § 2		Nature of Of Receipt of Chile					Offense Ended 06/12/08	Count S1
the Sentencia	ng Reform Act o	tenced as provide of 1984. Ound not guilty o	ed in pages 2 throu	gh <u>6</u> c	of this judgm	ent. The ser	ntence is imposed pur	rsuant to
	All remainin			are dismissed on	the motion of	of the United	l States.	
It is or mailing ad the defendan	ordered that the dress until all fir t must notify the	defendant must les, restitution, c c court and Unite	notify the United Sosts, and special assid States attorney of 12/10/2	tates attorney for this sessments imposed by I material changes in	s district with y this judgmen n economic c		fany change of name paid. If ordered to pay s.	e, residence, restitution,
			******	orable Justin L. Quad	ckenbush	Senior Ju	idge, U.S. District Co	ourt

(Rev. 06/05) Judgment in Criminal Case Sheet 2 — Imprisonment AO 245B

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DEFENDANT: Nestor Mora CASE NUMBER: 2:08CR00052-001

IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 120 month(s)
The term of imprisonment imposed by this judgment shall run consecutively to the defendant's term of imprisonment in docket 08-1-00113-1, Chelan County Superior Court.
The court makes the following recommendations to the Bureau of Prisons:
The Defendant be housed at Sheridan, Oregon.
The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:
☐ at □ a.m. □ p.m. on ·
as notified by the United States Marshal.
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
before 2 p.m. on
as notified by the United States Marshal.
as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
at, with a certified copy of this judgment.
UNITED STATES MARSHAL
D.:
By DEPUTY UNITED STATES MARSHAL

AO 245B (Rev. 06/05) Judgment in a Criminal Case

Sheet 3 — Supervised Release

DEFENDANT: Nestor Mora

CASE NUMBER: 2:08CR00052-001

Judgment—Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 5 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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(Rev. 06/05) Judgment in a Criminal Case Sheet 3C — Supervised Release

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DEFENDANT: Nestor Mora

CASE NUMBER: 2:08CR00052-001

SPECIAL CONDITIONS OF SUPERVISION

- 14. You are prohibited from returning to the United States without advance legal permission from the United States Attorney General or his designee. Should you reenter the United States, you are required to report to the probation office within 72 hours of reentry.
- 15. You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.
- 16. You shall complete a sex offender evaluation, which may include psychological, physiological, and polygraph testing. You shall pay according to your ability and allow the reciprocal release of information between the treatment provider and supervising probation officer.
- 17. You shall actively participate and successfully complete an approved state-certified sex offender treatment program. You shall follow all lifestyle restrictions and treatment requirements of the program. You shall participate in special testing in the form of polygraphs, in order to measure compliance with the treatment program requirements. You shall allow reciprocal release of information between the supervising probation officer and the treatment provider. You shall pay for treatment and testing according to your ability.
- 18. You shall be prohibited from possessing or manufacturing any material, including videos, magazines, photographs, computer-generated depictions, or any other forms that depict sexually explicit conduct involving children or adults, as defined at 18 U.S.C. § 2256(2). Neither shall you enter nor frequent any establishment involved in the sex industry, including adult bookstores, massage parlors, and strip bars. You shall not utilize any sex-related adult telephone numbers. The supervising probation officer is authorized to monitor compliance in this area by obtaining telephone records.
- 19. You shall live at an approved residence, and shall not change your living situation without advance approval of the supervising probation officer.
- 20. You shall register as a sex offender, according to the laws of the state in which you reside, are employed, or are attending school. You shall provide verification of compliance with this requirement to the supervising probation officer.
- 21. You shall not reside or loiter within 1000 feet of places where children congregate, which includes playgrounds, primary and secondary schools, city parks, daycare centers, and arcades.
- 22. You shall not be employed in any occupation, business, or profession or participate in any volunteer activity where you have access to children under the age of 18, unless authorized by the supervising probation officer.

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: Nestor Mora

CASE NUMBER: 2:08CR00052-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

			., po			
TO	TALS	Assessment \$100.00		Fine \$0.00	Restitut \$0.00	tion
	The determin	nation of restitution is deferred until termination.	. An	Amended Judg	ment in a Criminal Case	(AO 245C) will be entered
	The defendar	nt must make restitution (including co	mmunity re	stitution) to the fo	ollowing payees in the amo	unt listed below.
	If the defendathe priority of before the Ur	ant makes a partial payment, each payorder or percentage payment column b nited States is paid.	ee shall rece elow. How	eive an approxima ever, pursuant to	ately proportioned payment 18 U.S.C. § 3664(i), all no	, unless specified otherwise in Infederal victims must be paid
Nar	ne of Payee			Total Loss*	Restitution Ordered	Priority or Percentage
TO)TALS	\$	0.00	\$	0.00	
	Restitution	amount ordered pursuant to plea agre	ement \$			
	fifteenth da	dant must pay interest on restitution an ay after the date of the judgment, pursu s for delinquency and default, pursuan	uant to 18 U	J.S.C. § 3612(f).		
	The court of	determined that the defendant does not	t have the a	bility to pay intere	est and it is ordered that:	
	the int	erest requirement is waived for the	☐ fine	restitution.		
	the int	erest requirement for the	☐ rest	itution is modifie	d as follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments AO 245B

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DEFENDANT: Nestor Mora

CASE NUMBER: 2:08CR00052-001

SCHEDULE OF PAYMENTS

Нач	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:				
A		Lump sum payment of \$ due immediately, balance due				
		not later than , or in accordance C, D, E, or F below; or				
В	V	Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\blacksquare F$ below); or				
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F	V	Special instructions regarding the payment of criminal monetary penalties:				
Payment shall begin under the United States Bureau of Prisons' Inmate Financial Responsibility Program. Payments shall be made to the Clerk, U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493. Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due dur imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Finance Responsibility Program, are made to the clerk of the court.						
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.				
	Joir	at and Several				
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.				
	The	defendant shall pay the cost of prosecution.				
	The	ne defendant shall pay the following court cost(s):				
	The	defendant shall forfeit the defendant's interest in the following property to the United States:				
Payı	nent	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal,				

(5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.